

BLUE MESA RECREATION ASSOCIATION  
www.blumesahoa.com  
2391 BLUE MESA DRIVE  
POWDERHORN CO 81243

MINUTES OF THE ANNUAL MEETING, JULY 5, 2014

The meeting in the clubhouse was called to order by Bud Fuller, President, at 1:10 p.m.

As proof of notice, the President announced that notices were mailed to all members on May 27, 2014.

A quorum was established. There were 50 property owners present, representing 133 votes, and 62 proxies received representing 239 votes, for a quorum of 372, with 249 required for conducting a meeting.

The officers and board of directors introduced themselves. The President introduced Marlene Crosby, Assistant County Manager/Public Works Director for Gunnison County and she presented an overview of the problems the county roads in this area present to her people, mainly low traffic counts (typically 75/day on Co. Rd. 26 and 94-96 on our Co. Rd. 25), lack of availability of material at a reasonable price to put in place before any mag chloride can be applied between the subdivision and Highway 50, and the restraints involved in working with a budget based on gas tax dollars that have not changed since 1995, during which mag chloride alone has increased in price from \$0.29/gallon to \$0.69/gallon. She is actively searching for available road material closer to projects and, in answer to Neil Bolton's question regarding encroaching vegetation along the road between the bridge and Highway 149, said that is also an ongoing problem that they address as time and money allow.

Lucas Martin, the local game warden, addressed the membership about human/wildlife contact with an emphasis on human/bear contact and provided handouts. Ben Brack, Gunnison County Coordinator of the West Region Wildfire Council, spoke to the group about a grant available to assist homeowners with creating defensible space.

The minutes of the July 6, 2013, annual meeting were mailed to all members. A motion to dispense with the reading of those minutes was made by Lee Morris, seconded by Tom Huisjen. Motion carried. Motion to accept the minutes as written was made by Linda Brown, seconded by Jeanette Fletcher. Motion carried.

Bud Fuller delivered the President's Report and it is attached to and made part of these minutes.

All attending members were given a copy of the copy of the preliminary Treasurer's report when they signed in. The final Treasurer's report will be mailed with the minutes of the Annual Meeting after all June billing is received and paid. Robert Melvin questioned the absence of winter and summer road maintenance on the report and was told that since we purchased the equipment and take care of the roads now, it is covered in different categories such as equipment maintenance, salaries, etc. A motion to dispense with the reading of the Treasurer's report was made by Belinda McDonald, seconded by Diana Lingenfelter. Motion carried. Motion to accept the Treasurer's Report as written was made by Mike McDonald and seconded by Diana Lingenfelter. Motion carried.

After the Secretary/Treasurer explained the IRS Revenue Ruling 70-604 regarding carry-over of excess dues for operation of the subdivision to the next fiscal year, Walter Burke made a motion that the Association's Resolution to that effect be adopted. Patty Fuller seconded the motion and it carried.

New members and first-time attendees were asked to introduce themselves and included Robert Newman and Sharon Callaway, Denny Deines, and Rod Miller.

OLD BUSINESS:

Paula Swenson, our District 1 County Commissioner, was unable to attend our meeting due to a death in the family.

NEW BUSINESS:

The President reported for the Nominating Committee that the officers and directors whose terms expire this year have agreed to run for office again. Therefore, the Nominating Committee submitted Bud Fuller for President. No nominations were received from the floor and motion made by Walter Burke, seconded by Delores Brown, to elect him by acclamation carried. The Committee submitted Ed Lingenfelter for Vice President. No nominations were received from the floor and

motion to elect him by acclamation was made by Katherine White, seconded by Mike McDonald, and motion carried. The Committee submitted Dave Brown for director and no nominations were made from the floor. Motion made by Linda Barry and seconded by Robert Melvin to elect him by acclamation carried. The Committee submitted John Mikkelson for re-election to director and no nominations were made from the floor. Ed Himes made a motion to elect him by acclamation and Mike McDonald seconded. Motion carried.

The educational portion of the meeting, provided by Nancy Bowlin, related to the new policy mandated by Colorado State law regarding dues collection. Her presentation is attached to and made part of these minutes.

**ANNOUNCEMENTS:**

The president reminded everyone that the speed limit in the subdivision is 30 miles per hour. The combination to the gate into the back 40s, beginning the start of archery hunting season is 3591. He asked that people using the burn pile not place anything in it but vegetation cleaned from lots – no construction material or trash – and dump it as close to the big existing pile as possible to reduce the number of times it has to be pushed.

A drawing was held for two \$50.00 Wal-Mart gift cards. The meeting attendees winner was Katherine White and the winner of the card for people who mailed in their proxies was Melissa Brasier. Jane Head won the quilt raffle.

There being no further business, a motion was made by Lee Morris and seconded by Mike McDonald that the meeting be adjourned. Motion carried and the meeting was adjourned at 3:05 p.m.

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Bud Fuller, President

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Nancy Bowlin, Secretary/Treasurer

**OFFICERS:**

Bud Fuller, President, term expires 2017  
979 Kebler Trail, Powderhorn, CO 81243  
(970) 641-1211

Ed Lingenfelter, term expires 2017  
28 Cinnamon Trail, Powderhorn, CO 81243  
(970) 275-5339

Nancy Bowlin, Secretary/Treasurer, term expires 2016  
758 Castle Circle, Powderhorn, CO 81243  
(970) 641-2323 & (325) 573-2323

**DIRECTORS:**

Hugh Barry, term expires 2015  
84 Cinnamon Trail, Powderhorn, CO 81243  
(970) 641-0902

Bonnie Huisjen, term expires 2016  
2716½ Rincon Dr  
Grand Junction CO 81503-3030  
(970) 314-9248

Dave Brown, term expires 2017  
236 Cedar Street, Delta, CO 81416  
(970) 874-7420

John Mikkelson, term expires 2017  
6005 Topaz Vista Pl., Castle Rock, CO 80108  
220 Cochetopa Tr., Powderhorn, CO 81243  
(303) 660-3747 & (970) 641-7405

Herb Grote, term expires 2015  
628 Jameston St, Boulder, CO 80301-4221  
154 Slumgullion Tr., Powderhorn, CO 81243  
(303) 530-4387 & (970) 641-4864

Jeremiah Proffitt, term expires 2016  
1115 Uncompahgre Dr.  
Powderhorn, CO 81243  
(970) 596-7368

As required by Senate bill 05-100:

Blue Mesa Recreation Association, 2391 Blue Mesa Drive, Powderhorn, CO 81243-9723

Date of Declaration Recordings: June 6, 1972, Reception No. 289149, and June 27, 1974, Reception No. 300818

A binder will be maintained in the clubhouse, available to all unit owners, containing the following information: date the fiscal year begins; operating budget for current fiscal year; list of assessments; annual financial statement; results of any audit; list of insurance policies by company name, policy limits, policy deductibles, additional named insureds and expiration dates; all bylaws, articles and rules and regulations; minutes of the board and member meetings for the preceding year; and the association's responsible governance policies. This same information is also available on the Association's website: [blumesahoa.com](http://blumesahoa.com).

Enclosures: Treasurer's Report  
President's Report & Educational presentation

NOTES: Board of Directors Meeting schedule for 2014-2015: July 19, August 16, September 20, and October 118, 2014, April 18, (if needed), May 16, and June 20, 2015. Unless otherwise posted, meetings will be held at 9:00 a.m. in the clubhouse.